

CENTRAL DISTRICT SHUFFLEBOARD MEMBERSHIP MEETING

March 6, 2021

Lakeland Shuffleboard Club

The Central District Board of the FSA met Saturday, March 6, 2021 at Lakeland Shuffleboard Club. President John Houghtaling called the meeting to order at 9:30 am. John offered an invocation followed by the pledge to the flag. John expressed his thanks to Dean Myklejord and the Lakeland Shuffleboard Club for hosting our meeting.

Roll call was taken. Most board members were present. Absent were: Jim Corbeil, Linda Armstrong, Margaret Dear.

John called for approval of the agenda. With no additions, George Adyns moved to approve the agenda—seconded by Keith Morton.

The minutes from the January 9, 2021 meeting were waived as they have been posted on the FSA site. (A suggestion was made to indicate that changes were made to the alternate site proposal mentioned in the Jan. minutes. Changes are on file with the January minutes with the secretary as well as on the website.

Mike Seyfer gave the financial report for the fiscal year to date as of Feb. 28.

Revenue:	\$ 534.00
Expenses:	724.64
Net Loss:	\$-190.64

Position Statement

Cash Ex-Trust	\$8,507.60
Cash-Hall of Fame Trust	437.48
Cash-Reiny Trust	<u>2,412.54</u>
Total Assets	11,357.62

Net Worth Statement

Dec. 31, 2020	11,548.26
Jan. 1 – Feb.28, 2021	<u>-190.64</u>
Net Worth – Feb, 28, 2021	11,357.62

Mike expressed concern about the Financial Statements being submitted by directors, often showing a loss to the Central District due to the minimum payout requirement of \$6 per players placing in the finals. Discussion of this issued will be addressed in New Business.

COMMUNICATION:

There were three pieces of communication:

1. Jim and Marlene Corbeil expressed concern about their absence this year, but George Adyns texted them and persuaded them to stay.
2. An incident report was filed, and was remedied. A sealed report is on file with the secretary.
3. Bailey Johnson from Betmar reported that she felt the Alternate Site tournament was a huge success. Despite Avon Park's lack of participation, all those who participated seemed pleased. Tom Clayton from Avon Park stated that there has been a marked decrease in regular play at Avon Park due to concerns about the Covid virus.

REPORTS OF OFFICERS:

John expressed tremendous exhilaration and tribute to the FSA for their handling of the protocol. We got through the season without any major issues. Kudos to Glenn Monroe and Dave Kudro for all their hard work.

Keith Morton stated that preparations for this year's Reiney/Masters is all in order. There has to be just one play-off for the alternate position in the men's district am group. There are only 6 State Am. Women this year. All players should be on

site by 7:45 for pictures. The format remains at 3 games day 1, 3 games day 2, and 1 game on day three. HOF jackets will be distributed after pictures.

George Adyns suggested that the lunch break should be directly after the first round of game two.

Cathy Renwick had no news to convey.

Mike Seyfer stated that the district is paying out more than it is taking in. Cathy Renwick asked whether or not we lost club memberships due to non-payment of dues. Mike reported that we lost 9 clubs this year. This report should be made at the January meeting next year.

Larry Brown reported that he would like to see the Alternate Site concept tried again next year. He also said that we need more support from the local clubs. New Hall of Fame members should consider giving their time and expertise to new amateurs to encourage them to take part in tournaments.

Judy Holloway said that, "Larry said it all".

George Adyns stated there were 1,000 fewer participants in tournaments this year due to the absence of Canadians and the virus. No amateur tournament had a full chart this year.

Bob Marshman reported that there will be 6 new HOF members this year. Instead of having the usual ceremony this year, all new members will be awarded their coats at the Reiney/Masters' tournament, and then be recognized at the ceremony next spring.

Glenn Monroe stated that taking pictures of new players at tournaments and posting them on-line might make the new players feel special and more likely to come to more tournaments in the future.

Brenda Dawson—nothing to report since the HOF Classic was cancelled for this year.

OLD BUSINESS

1. Keith Morton stated again that the Reiney/Masters' is all set.
2. Central District Board Elections—Should have been in January. The nominating committee: (Pauline Murphy, and Judy Holloway) put together the following slate of officers:

President:	John Houghtaling
1st V.P.	Jim Corbeil
2nd V.P.	Keith Morton
3rd V.P.	Paul Hawkins
4th V.P.	Gloria Tipsword
Secretary	Cathy Renwick
Treasurer	Mike Seyfer
Webmaster/KOR	Glenn Monroe
Tourn. Director	George Adyns
State Delegate	Larry Brown
Alt. St. Del.	Judy Holloway
HOF Coordinator:	Ron & Brenda Dawson and Bruce and Lucinda Shidler
HOF Curator	Bob and Linda Marshman

Additions to the nominations were called for by Bob Marshman. With no additions, the secretary declared the slate complete and accepted by acclamation.

NEW BUSINESS

1. Mike Seyfer and Bob Marshman reported that the annual audit is complete and submitted the report for filing to the secretary.
2. Keith Morton moved: Until further notice—we need to waive the minimum \$6.00 payout on the Central District Financial Report. Motion was seconded by Paul Hawkins. Motion carried unanimously. Glenn said he would make a new

Financial Statement with that correction.

3. Glenn Monroe reiterated that every club should make sure that new players know what tournament play involves. Clubs should plan to have learning sessions and hand out packets containing necessary information for players to read before participating in their first tournament. John Houghtaling has some older packets for those wanting them.

4. John ended the meeting by stating that it has been an honor and privilege to serve with the Central Board.

Call to adjourn: Bob Marshman, seconded by Keith Morton.

Next meeting will be on November 6, 2021 at a location to be announced

Respectfully submitted by Catherine Renwick, CD Secretary